



## MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, OCTOBER 17, 2017 – 6:00 P.M.  
COUNCIL CHAMBERS, CITY HALL

### COUNCIL MEMBERS PRESENT

Mayor James F Minster, Council Members Sallee Orr, Russell Porter, and Bryan Benard

Note: Council Member Hensley arrived later in the meeting.

### COUNCIL MEMBERS EXCUSED

Brent Strate

### STAFF MEMBERS PRESENT

City Manager Matt Dixon, Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, and Recorder Leesa Kapetanov

### CITIZENS PRESENT

Robert Higgs, Mike Howard, Leon Tillett, Terry Tillett, Joyce Hartman, Jared Sholly, Walt Bausman

**Note: The time stamps indicated in blue correspond to the audio recording of this meeting which can be accessed by clicking the link <https://www.utah.gov/pmn/files/337875.mp3> or requested from the office of the South Ogden City Recorder.**

## I. OPENING CEREMONY

### A. Call To Order

Mayor James F. Minster called the meeting to order at 6:01 pm and called for a motion to convene. 00:00:00

**Council Member Benard moved to convene as the South Ogden City Council, followed by a second from Council Member Porter. In a voice vote Council Members Orr, Porter, and Benard all voted aye.**

### B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence. 00:00:24

### C. Pledge Of Allegiance

Mayor Minster led the Pledge of Allegiance. 00:01:00

## II. PUBLIC COMMENTS

Robert Higgs, Ogden Ave. 00:02:00

## III. RECOGNITION OF SCOUTS/STUDENTS PRESENT

Council Member Porter presented a South Ogden pin to each scout and leader.

Michael Hensley - Eagle Scout. 00:03:59

## IV. CONSENT AGENDA

A. Approval of July 10, 2017 Special Council Meeting Minutes

B. Approval of September Warrants Register

There was no discussion on the consent agenda. 00:04:33

Motion to approve: 00:05:00

**Council Member Porter moved to approve the consent agenda, items A and B, followed by a second from Council Member Benard. All present voted aye.**

## V. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

At 6:06 pm, Mayor Minster called for a motion to enter into a Community Development and Renewal Agency Board Meeting. 00:05:15

**Council Member Porter moved to recess into a CDRA Board Meeting. The motion was seconded by Council Member Benard. The voice vote was unanimous in favor of the motion.**

See separate minutes.

Motion from CDRA Board Meeting to enter back into council meeting:

**Board Member Porter moved to close the CDRA Board meeting and reconvene as the City Council. Board Member Benard seconded the motion. The vote was unanimous in favor of the motion.**

## VI. DISCUSSION / ACTION ITEMS

A. Consideration of Previously Tabled **Resolution 17-39** – Approving Interlocal Agreements With The South Ogden City Community Development And Renewal Agency For The South Ogden Automall Community

Staff Overview: 00:15:28

Discussion: There was no discussion about this item.

Motion: 00:19:26

Council Member Orr moved to adopt Resolution 17-39, approving interlocal agreements with the South Ogden City Community Development And Renewal Agency for the South Ogden Automall community. The motion was seconded by Council Member Porter. The mayor asked if there was any further discussion, and seeing none, he called the vote:

Council Member Orr-	Yes
Council Member Porter-	Yes
Council Member Benard-	Yes

**Resolution 17-39 was adopted.**

**B. Consideration of Resolution 17-41 – Appointing and Approving Election Judges for 2017 Municipal General Election**

Staff Overview: 00:20:50

Discussion: There was no discussion on this item.

Motion: 00:21:48

Council Member Porter moved to adopt Resolution 17-41, followed by a second from Council Member Benard. There was no further discussion on the motion. Mayor Minster called the vote:

Council Member Porter-	Yes
Council Member Benard-	Yes
Council Member Orr-	Yes

**The motion stood.**

**C. Consideration of Resolution 17-42 – Approving an Agreement With Top Job Asphalt For Road Crack Sealing**

Staff Overview: 00:22:49

Discussion: 00:25:22

Motion: 00:29:28

Council Member Benard moved to adopt Resolution 17-42. Council Member Orr seconded the motion. After determining there was no further discussion, the mayor called the vote:

Council Member Porter-	Yes
Council Member Benard-	Yes
Council Member Orr-	Yes

**Resolution 17-42 was adopted.**

**D. Consideration of Resolution 17-43 – Approving an Agreement With Aspen Paving For Road Spot Repairs**

Staff Overview: 00:30:00

Discussion: There was no discussion concerning this item.

Motion: 00:30:38

**Council Member Porter moved to adopt Resolution 17-43, with Council Member Orr seconding the motion. The mayor asked if there was any further discussion, and seeing none, he called the vote:**

<b>Council Member Porter-</b>	<b>Yes</b>
<b>Council Member Orr-</b>	<b>Yes</b>
<b>Council Member Benard-</b>	<b>Yes</b>

**The agreement with Aspen Paving was approved.**

**E. Consideration of Resolution 17-44 – Supporting a Fire Service Consolidation Feasibility Study and Agreeing to Cost Share With Riverdale City**

Staff Overview: 00:30:59

Discussion: 00:36:25

Motion: 00:44:45

**Council Member Porter moved to adopt Resolution 17-44. The motion was seconded by Council Member Benard. There was no further discussion. Mayor Minster made a roll call vote:**

<b>Council Member Porter-</b>	<b>Yes</b>
<b>Council Member Benard-</b>	<b>Yes</b>
<b>Council Member Orr-</b>	<b>Yes</b>

**The motion was upheld.**

## **VII. DISCUSSION ITEMS**

- A. Discussion on Proposed Commercial Areas Form Based Code and Zoning Changes Associated With It** 00:45:19 Note: Discussion on Items A, B, and C was mixed together with no clear distinction. Also, Council Member Hensley joined the meeting at 6:51 pm during this discussion.
- B. Discussion on Proposed Amendments to Title 10 Chapter 5.1 of the South Ogden City Code, Also Known As the City Center/40<sup>th</sup> Street Form Based Code, To Bring It Into Alignment With the Proposed Commercial Area Form Based Code**

- C. Discussion on Proposed Amendments to Various Chapters Of Title 10 To Make Them Compatible With the Form Based Codes, Including Removing References to Zones That Will No Longer Exist
- D. Discussion on City's Participation in Tri-City Active Transportation Plan  
01:09:40
- E. Discussion on Interlocal Agreement for Long Term Lease of Weber School District Property  
01:16:46
- F. Discussion on Fleet Maintenance and Bonus Structure  
01:21:33

## VIII. REPORTS

- A. **Mayor** – 01:27:12
- B. **City Council Members**
  - Council Member Benard – 01:28:20
  - Council Member Porter – 01:29:22
  - Council Member Orr – 01:30:30
  - Council Member Hensley - 01:35:42
- C. **City Manager Dixon** – 01:39:59
- D. **Assistant City Manager** – Quarterly HR Report/South Ogden Days Report  
02:00:00
- E. **City Attorney** – not present at this point in the meeting

## XII. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

This item was combined with the reports.

## XIII. ADJOURN WORK SESSION

Mayor Minster called for a motion to adjourn. 02:15:17

**Council Member Benard moved to adjourn, followed by a second from Council Member Porter. The voice vote was unanimous in favor of the motion.**

The meeting concluded at 8:17 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, October 17, 2017.

  
Leesa Kapetanov, City Recorder

January 2, 2018  
Date Approved by the City Council